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UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

United States of America,

Plaintiff,

v.

D-1 Carl Alfonso Travis,

Defendant.

Case:2:21-cr-20004

Judge: Michelson, Laurie J.

MJ: Patti, Anthony P.

Filed: 01-06-2021 At 03:39 PM

INDI USA V. SEALED MATTER (DA)

Offense: 21 U.S.C. § 841(a)(1)

**INDICTMENT**

The Grand Jury charges:

**COUNT ONE**

21 U.S.C. §§ 841(a)(1); (b)(1)(A)(ii)

*Possess with Intent to Distribute Controlled Substances*

On or about May 12, 2017, in the Eastern District of Michigan and elsewhere, the defendant, Carl Alfonso Travis, knowingly possessed with intent to distribute 400 grams or more of a mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide, commonly known as fentanyl, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

## **FORFEITURE ALLEGATION**

21 U.S.C. § 853; 18 U.S.C. § 924(d); 28 U.S.C. § 2461(c)  
*Criminal Forfeiture*

The allegations contained in Count One of this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Section 924(d), Title 21 United States Code, Section 853, and Title 28 United States Code, Section 2461(c).

Upon conviction any of the offenses alleged in this Indictment, defendants shall forfeit to the United States, pursuant to Title 21 United States Code, Section 853, any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of the said violation and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of the named violations.

If any of the property described in the paragraphs above as being forfeitable under Title 21, United States Code, Section 853, as a result of any act or omission of the defendant- -

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred to, sold to, or deposited with a third party;
- c. has been placed beyond the jurisdiction of this Court;
- d. has been substantially diminished in value; or

- e. has been commingled with other property that cannot be divided without difficulty;

the United States of America, pursuant to Title 21, United States Code, Section 853(p), intends to seek forfeiture of all other property of defendant up to the value of the above described forfeitable property.

THIS IS A TRUE BILL.

/s/ Grand Jury Foreperson  
Grand Jury Foreperson

MATTHEW SCHNEIDER,  
UNITED STATES ATTORNEY

JULIE BECK,  
Chief, Drug Task Force

/s/ Eaton P. Brown  
EATON P. BROWN  
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Dated: January 6, 2021

